

Notice of Meeting
City of Scottsdale
Tourism Development Commission

Notice is hereby given that the City of Scottsdale Tourism Development Commission will meet at 8:00 a.m. Tuesday, January 17, 2006 at the City of Scottsdale, Pinnacle Conference Room, 7575 East Main Street, Scottsdale, Arizona.



Persons with a disability may request a reasonable accommodation by contacting Kathy Montalvo at 480-312-7989 or kmontalvo@scottsdaleaz.gov. Requests should be made 24 hours in advance or as early as possible to allow time to arrange accommodations.

Agenda

City of Scottsdale Tourism Development Commission

**8:00 a.m. Tuesday, January 17, 2006
Pinnacle Conference Room
7575 East Main Street, Scottsdale, Arizona**

- 1. Call To Order**
- 2. Roll Call**

Ned Sickie, Chairman	Kiaran MacDonald
Margaret Dunn	Sally Shaffer
Jerry Gleason	Gordon Zuckerman
John Holdsworth, Vice Chairman	
- 3. TDC Notebook Overview** **Information Item**
Kathy O'Connor, Tourism Development Manager
- 4. Parliamentary Procedure** **Information Item**
Connie James, Human Services Director
- 5. Election of 2006 Chairman and Vice Chairman** **Action Item**
Kathy O'Connor, Tourism Development Manager
- 6. Approval of November 15, 2005 minutes** **Action Item**
(Attachment No. 1)
- 7. Reports** **Information Item**
Kathy O'Connor, Tourism Development Manager
 - Bed-tax Staff report (Attachment No. 2)
 - Smith Travel Research Lodging Report (Attachment No. 3)
 - Project Status Updates



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| 8. | Destination Marketing Program Update
Rachel Sacco, President and CEO Scottsdale Convention & Visitors Bureau | Information Item |
| 9. | Audit No. 0501 Follow-Up
Kathy O'Connor, Tourism Development Manager
Dave Roderique, General Manager-Economic Vitality
(Attachment No. 4) | Information Item |
| 10. | FY 2006-2007 Bed-Tax Proforma Budget
Kathy O'Connor, Tourism Development Manager
Craig Clifford, Chief Financial Officer
Lee Guillory, Finance Manager
(Attachment No. 5) | Information Item |
| 11. | Public Comment | |
| 12. | Adjournment | |

Citizens may address the members of the Tourism Development Commission during Public Comment. This “Public Comment” time is reserved for citizen comments regarding non-agendized items. However, Arizona State Law prohibits the Tourism Development Commission from discussing or taking action on an item that is not on the prepared agenda.



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